

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11914521**

The Registrar of Companies for England and Wales, hereby certifies that

JUNCTION 9 NO. 1 LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **29th March 2019**



* N11914521B *



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **28/03/2019**

X82816MX

Company Name in full:

JUNCTION 9 NO. 1 LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**THE MANOR BODDINGTON LANE
BODDINGTON
CHELTENHAM
ENGLAND GL51 0TJ**

Sic Codes:

68100

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **JONATHAN JAMES STEWART**

Surname: **DUNLEY**

Former Names:

Service Address: **recorded as Company's registered office**

The subscribers confirm that the person named has consented to act as a secretary.

Type:	Person		
Full Forename(s):	JEREMY CHARLES		
Surname:	HITCHINS		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/02/1954	Nationality:	BRITISH
Occupation:	DIRECTOR		

Type:	Person		
Full Forename(s):	SIMON JEREMY		
Surname:	TOTHILL		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/04/1965	Nationality:	BRITISH
Occupation:	CHARTERED SURVEYOR		

Company Director 3

Type: **Person**

Full Forename(s): **JONATHAN JAMES STEWART**

Surname: **DUNLEY**

Former Names:

Service Address: **recorded as Company's registered office**

*Country/State Usually
Resident:* **UNITED KINGDOM**

Date of Birth: ****/04/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	200
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	200
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	200
		<i>Total aggregate nominal value:</i>	200
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **JUNCTION 9 HOLDINGS
LIMITED**

Class of Shares: **ORDINARY**

Address **THE MANOR BODDINGTON
LANE
BODDINGTON
CHELTENHAM
ENGLAND
GL51 0TJ**

Number of shares: **200**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **ASHCROFT AND CAMERON LIMITED**

Agent's Address: **2ND FLOOR 1-5 CLERKENWELL ROAD
LONDON
.
UNITED KINGDOM
EC1M 5PA**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **ASHCROFT AND CAMERON LIMITED**

Agent's Address: **2ND FLOOR 1-5 CLERKENWELL ROAD
LONDON
.
UNITED KINGDOM
EC1M 5PA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of JUNCTION 9 NO. 1 LIMITED

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

Name of each subscriber	Authentication
JUNCTION 9 HOLDINGS LIMITED	Authenticated Electronically

Dated: 28/03/2019